

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential December 10, 2013 beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA December 10, 2013

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING - 5:30 p.m.

- A. Review of Potential Employee Leave Options
Dr. June LeMaster, Administrator of Human Resources
Discussion of potential employee leave requests for 2014-15 including sabbatical and educational leave, and leaves of absence.
- B. New Building Design Committee Update and Discussion
Mr. Richard Osborn, Board President
Discussion on the work of the New Building Design Committee.
- C. Continued Update on Student Housing Options
Dr. Anthony Godfrey, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
Continuation on updates on student housing options for 2014-15.
- D. Policy Governance Review:
 - GP 110 *Public Participation at Board of Education Meetings*
 - GP 111 *Types of Meetings*
 - GP 112 *Closed Sessions of the Board*
 - GP 113 *Board Committee Principles*
 - GP 114 *Board Affiliated Committees*
 - GP 115 *Policy Development*
 - GP 116 *Cost of Governance*
 - GP 117 *Travel and Other Board Expenses*
 - GP 118 *Vacancies on the Board**Policy review in accordance with the Policy Review Schedule found in Board policy GP 108 Meeting Planning.*

- E. Future Agenda Items
 - 1. Student Housing Options - January 14
 - 2. Bus Advertising - January 14
 - 3. Plans for Future Growth - January 14
 - 4. Bids and RFPs - January 14
 - 5. Policy Governance Review
 - 6. Ends Policies

REGULAR SESSION - OPEN MEETING

6:30 p.m.

Pledge of Allegiance Brenden Petersen and Benjamin Crane,
PTSA Representatives, South Jordan Middle School

Reverence Madison Portrey, Ninth Grade Representative,
South Jordan Middle School

School Recognitions Celebrating South Jordan Middle School
Jonah DeForest, Ninth Grade Representative,
South Jordan Middle School

Resolutions of Appreciation In Tribute to MaRee Jane Edwards Nelson

Recognitions

Comments by Elected Officials

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mr. Richard Osborn, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction

F. Recommendation to Approve Administrative Policy Updates

1. AA401 Articulation of Instructional Program
2. AA402 Advancement, Promotion, and Graduation of Students
3. AA404 Accreditation for Schools
4. AA405 Homework
5. AA406 Advanced Placement Program
6. AA407 Summer School and Intersession Programs for Students
7. AA410 Study of Controversial Issues
8. AA413 Drama Production Selection Committee
9. AA421 Local Professional Improvement Committee
10. AA421B Classified Professional Improvement Committee
11. AA423 School-Community Contests and Special Programs
12. AA427 Individual Psycho-educational Evaluations
13. AA428 Research Projects and Proposals
14. AA432 Student Attendance and Teacher Disclosure Statements
15. AA438 Releasing Minors from School Attendance
16. AA441 Privacy Rights—Student and Family
17. AP27 Data Processing in Instruction
18. AS63 Student Eligibility to Attend School
19. AS85 Medication in the School Setting
20. AS88 Health Care Services for Students with Special Needs
21. AS89 Vision Screening
22. D201 Program of Studies
23. D213 Work-Based Learning
24. DE500 Curriculum Development
25. DE501 Curriculum Adoption and Review Committee
26. DE503 Hearing Conservation Program
27. DE505 Use of Copyrighted Materials in Schools
28. DP312 Evaluation of Classified Personnel

II. Bids

A. Custodial Services - Waste Collection

*Discussion and possible action to approve bid to provide waste collection for the school district.
Total amount of recommended bid: \$184,237.16 (annual usage).*

B. Copper Hills High School - Chiller Replacement

Discussion and possible action to approve bid to replace existing chillers. Total amount of recommended bid: \$479,875.00.

III. Special Business Items

A. None

IV. Information Items

Dr. Patrice Johnson, Superintendent of Schools

A. Superintendent's Report

1. Special Education
Dr. Beth Usui, Director, Special Education
2. Custodial Services
Mr. Duane Devey, Director, Custodial Services

V. Discussion Items

A. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

B. Board Meeting Self-Governance Review

Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.

VI. Motion to Adjourn